



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday August 19, 2009.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) [Carbon County Employee of the Month Award - R. Barnes](#)
- 4) [Approval of County Employee Safety Manual - R. Barnes](#)
- 5) [Request for approval of out-of-state travel - R. Sacco](#)
- 6) [Review and possible approval of agreement with Petpoint - D. McCourt](#)
- 7) [Request for Approval to allow RSVP Director to sign Easter Seals SCSEP Contract - R. Mason](#)
- 8) [Review and possible approval of Professional Contract for Consultant Services for Emergency Management technical planning assistance and consultation services - J Llewelyn](#)
- 9) [Request for reduction in 2008 property tax assessment - John Durbin, Hidden Splendor Resources](#)
- 10) [Discussion and possible approval of County Commission assigning contract with Scott Evans Architects for Senior Citizen Recreation Center to the Recreation, Transportation Special Service District Local Building Authority.](#)
- 11) [Adjourn as Carbon County Board of Commissioners; Convene as Carbon County Redevelopment Agency](#)

[Begin public meeting process of establishing a Community Development Area in the east area of Ridge Road - D. Fielding](#)

[Adjourn as Carbon County Redevelopment Agency; Reconvene as Carbon County Board of Commissioners](#)

- 12) [Request for approval of OHV Poker Run for Sub for Santa - Ken Lister](#)
- 13) [Questions concerning process for bidding lighting at County Event Center - Buck Pero](#)
- 14) [Request for approval for out-of-state travel - J. Cordova](#)
- 15) [Establishment of per diem compensation amount for Career Service Council members - C. Bryner, R. Barnes](#)

16) [Personnel Issues with possible closed session - R. Barnes](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor